

**Island County Board of County Commissioners
& Island County Board of Health
Regular Meeting Agendas
August 15, 2005**

ISLAND COUNTY BOARD OF COUNTY COMMISSIONERS

(including Diking Improvement Dist. #4)

Location: Board of County Commissioners Hearing Room (Room # 102B)

Island County Annex Building, 1 NE 6th Street, Coupeville, WA

[**\[CLICK HERE for Internet link to MAP of Island County campus\]**](#)

□♦ Welcome to the Board of County Commissioners meeting. The Board values your input and ideas, and sets aside a time called “Public Input or Comments” to listen to your comments about subjects not on the agenda; that time will commence at 10:00 a.m. Times shown on the agenda are estimated: a “Public Hearing” or “Public Meeting” will begin no sooner than the time shown. Occasionally, items do not make this agenda in time, but are added just prior to the meeting at the discretion of the Chairman. This separate “Chairman’s Agenda” will be addressed as the schedule permits.

1) 9:30 a.m. Convene Regular Meeting of the Board of Island County Commissioners

[Note: Next Resolution #C- 92 -05]

- a) Pledge of Allegiance
- b) Review pre-audited bills & approve vouchers
- c) Approve minutes of previous meetings

2) 9:40 a.m. Human Resources Hiring Requests & Personnel Actions

3) 9:50 a.m. Review Monthly Financial Reports from Auditor & Treasurer

4) Miscellaneous Untimed Items

- a) Appointments and/or Re-appointments to Various Boards and Committees
- b) Appointments of Replacement Commissioners to Diking District No.3 to serve until the February 2006 election [RCW 85.38.010(4)]
- c) Interlocal Agreement between City of Oak Harbor and Island County for contribution to Ft. Nugent Park project; Contribution Amount: \$50,000 (RM-PARKS-05-0078)

Health Contract(s)

- d) Contract with Total Living Concept to continue current Program Agreement for person to person services until new contract can be executed; Contract No. HS-06-03, Amendment 5; Contract Amount: Not to exceed \$54,482.68, Amendment Amount: \$2,073.67/month for maximum of 120 days (RM-HLTH-98-0004)
- e) Contract with Sherwood Community Services to reimburse for therapist travel time, mileage & equipment costs for DDd birth to 3 program for Camano Island residents. Contract No. HS-18-05. Contract amount: \$5,000 (RM-HLTH-03-0077)
- f) Contract with Wa. St. DSHS/DASA for biennium contract to provide alcohol and other drug and chemical dependency prevention services. Contract No. 8880-0. Contract Amount: \$1,280,362 (RM-HLTH-99-0021)

Liquor License(s)

- g) Liquor License #0816665 3F Assumption from SFOGLIA, Inc. dba SFOGLIA Fine Pastas & Gourmet Take Out to The Beach Cabin, LLC, William N. Maner, and Leanne Finlay, located at 1594 Main Street, Freeland, WA
- h) Special Occasion Liquor License #092151 by Camano Island Yacht club for an event to be held September 17, 2005 from 5:30 p.m. to 9:00 p.m. , at 129 N. Sunset Drive, Camano Island, WA

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- 5) 10:00 a.m. Public Input or Comments** *This is time set aside for members of the public to speak to the Board about subjects of concern or interest, or items not already set aside for a public hearing. The Board will take all information under advisement, but generally will not take any action unless it is emergency in nature. To ensure your comments are recorded properly, you need to state your name and address clearly into the microphone. Please limit your comments to 2 minutes*

- 6) 10:15 a.m. Public Works** (including Diking Improvement District No. 4)

ROADS

- a) Ordinance C- -05/R-36-05 – In the Matter of Renaming a Portion of Wilkinson Road, South Whidbey Island, Sec. 13, Twp 29N., R 3E.; set for Public Hearing - *Suggested date/time September 12, 2005 at 10:15 am*
- b) Ordinance C- -05/R-37-05 – ~~Ordinance Enacting Restrictions on Discharge of Firearms in the Vicinity of Deer Lagoon and Prohibiting Hunting on a Portion of Greenbank Farm Trail Property; set Public Hearing – Suggested date/time September 12, 2005 at 10:20 am in the Commissioners Hearing Room, 1 NE 6th St., Coupeville, Washington.~~
- c) Temporary Construction Easement – PW-0420-65; Island County and Matthew Swett & Sarah Birger; Bayview Road Improvements; CRP 98-17, Work Order No. 229; \$3,764.43 (\$180.00/temporary easement, \$943.00/landscaping, \$2,670.00/administrative); Parcel 077-5890; Sec. 7, Twp 29N, R 3E.
- d) Resolution C- -05/R-38-05 – In the Matter of Temporary Road Closure of a portion of Madrona Way on Whidbey Island Located in Sec. 32, Twp. 32N, Range 1E., authorization to close Madrona Way to through traffic from August 15, 2005 through August 31, 2005

SOLID WASTE

- e) Supplemental Agreement – SW-05-0093; Island County and Skillings-Connolly, Inc.; Revised Scope of Services.
- f) Bid Award – WAIF Septic Drainfield upgrade; Award to Diamond Rentals, Inc.; \$33,306.15 incl. WSST.

- 7) 10:30 a.m. Planning and Community Development** No agenda items scheduled

- 8) 1:15 p.m. Island County Board of Health**
(BOH Agenda is at the end of this BOCC Agenda)

Elaine Marlow, Clerk of the Board of County Commissioners (360) 679-7397

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| NOTICE: Persons with disabilities requiring elevator access to the Hearing Room, please call twenty-four (24) hours prior to the scheduled event: (360) 679-7372 from North Whidbey, (360) 629-4522 Ext.#7372 from Camano Island or (360) 321-5111 Ext.#7372 from South Whidbey |
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**Regular Meeting Agenda
August 15, 2005**

**Island County Board of Health
Regularly Scheduled Meeting**

August 15, 2005 1:15 p.m.

**Commissioner's Hearing Room (B-102) in the Court House Annex
(1 NE 6th Street)**

Call to Order: Welcome to this regularly scheduled Board of Health meeting. The Board values your input and ideas, and sets aside a time called "Public Input or Comments" to listen to your comments about subjects of a health related nature that are not on the agenda.

Additions or Changes to the Agenda

Approval of the Minutes of July 18, 2005

1. Advisory Board Reports:

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| • CHAB (Community Health Advisory Board) | Dave Macys |
| • IC-SC Community Health & Safety Network | Patti Carroll |
| • Environmental Health Advisory Team | Laurie Mosolino & Jim Patton |

2. Appeal - Raftis

Tim McDonald

3. Contracts:

Christopher Spitters, MD – Medical Service Consultation
Contract No.: HD-13-02, Amendment No. 4
Contract Amount: \$ 15,000
Amendment Amount: \$ -0- Attachment

DSHS – Family Planning
Contract No.: 0563-74327
Contract Amount: \$ 86,973 Attachment

Department of Ecology – Liquid Waste Revolving
Loan Fund
Contract No.: L0300008, Amendment No. 1
Contract Amount: \$390,000
Amendment Amount: \$ 90,000 Attachment

4. Report from the Health Department

Tim McDonald

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Adjourn: The next regularly scheduled Board of Health is **September 19, 2005.**

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Roger S. Case, M.D., Executive Secretary to the Board of Health (360) 240-5575.